

LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, OCTOBER 15, 2020 – 6:00 P.M. TOWN COUNCIL CHAMBERS 325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

Due to the current restrictions associated with COVID19, attendance at this meeting is limited to twenty-four (24) members of the public.

The Council Chambers will open to the public at 5:30 p.m. and the first twenty-four (24) public individuals will be admitted. If you are experiencing any of the following symptoms: fever, sore throat, cough, shortness of breath or respiratory symptoms, we ask that you do not attend the meeting.

Wearing a mask is required.

AGENDA

A. Call to Order Meeting convened at 6:00 p.m.

Mayor

- ➤ Roll Call and Ascertain Quorum *All present*.
- ➤ Pledge of Allegiance *Led by Mayor Irwin*.
- > Invocation *Provided by Pastor Diane White*.

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public Mayor

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes. *Rob Hephner offered comments*.

C. Consent Agenda Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence. *Approved*

- C.1Consider approval of the Minutes of the Town Council Regular *Town Clerk* Meeting held on October 1, 2020. Approved
- C.2 Consider approval of the Minutes of the Planning and Zoning Town Clerk Commission Meeting held on August 27, 2020. Approved

Business Before the Council D.

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

D.1 Arizona Voluntary Environmental Stewardship Program silver Byron James, level recognition for recycling success at the Pinetop-Lakeside ADEQ Collection Center. Recognized and award presented.

Community Liaison

D.2 Presentation of a check to the Town of Pinetop-Lakeside from *Mayor Irwin* the Jack Barker Memorial Golf Tournament. Recognized and check presented.

D.3 Presentation and Update regarding Nexus Coalition for Drug Prevention. Presentation and Update provided.

Vicky Solomon, Executive Director

D.4 Public Hearing and Consider Ordinance No. 20-436 regarding *Community* Z-79 Zone Change of APN 212-01-036C from R-Low, Rural *Development* Residential to C-1, Light Commercial. Hearing held and Director Blake Everett Peterson, Sherman McCutchean, Pam Swanson, Gordon Richards, Ronald Bingham, Harrison Ellison, Addasyn Brimhall provided comments. Ordinance No. 20-426 approved.

D.5 Pursuant to A.R.S. 38-431.03(A)(3) the Council may vote to *Mayor Irwin* enter into Executive Session: Executive Session held and discussed.

- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:
 - 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- Discussion with the Town Attorney in order to receive legal advice and provide instruction regarding Ballot Measure (Prop 207: Smart and

Safe Act), which proposes to Legalize Recreation Marijuana.

E. Adjournment Meeting adjourned at 8:22 p.m.

Mayor

Posted on October 8, 2020 at 5:00 p.m. at the following locations:

Town Hall

Jill Akins, CMC Town Clerk 325 W. White Mountain Blvd. Lakeside, AZ 85929

Pinetop U.S. Post Office 712 E. White Mountain Blvd. Pinetop, AZ 85935

Town Website

https://pinetoplakesideaz.gov

Lakeside U.S. Post Office 1815 W. Jackson Lane Lakeside. AZ 85929

<u>Note</u>: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 325 W. White Mountain Boulevard, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at https://pinetoplakesideaz.gov

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext. 224 at least 48 hours prior to the meeting.